### ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

DATE: April 2, 2019

PRESENT: Dale Ahrens, Dean Leifso, Ernie Falkiner, Hazel Pratt-Paige, Beth

Hamilton, Alicia DeVisser, Patsy Becker, Steve Lehman and Linda

Thompson

GUESTS: Stephanie Stewart – West Grey Manager, Community Services

#### 1. Call to Order

## 2. Introduction of new board member(s)

- Alicia DeVisser is a new board member representing the Brockton community.
- There is still a vacant Board member position, representing the Brockton community.

# 3. Adopt Agenda

Motion: Moved by D. Leifso Seconded by E. Falkiner

That the April 2, 2019 agenda be adopted as amended.

Carried

## **4. Declaration of Pecuniary Interest and Nature there of** – none

### 5. Minutes of previous meeting

Motion: Moved by H. Pratt-Paige Seconded by B. Hamilton

That the March 5, 2019 minutes be adopted as presented.

Carried

#### 6. Treasurer's Report

- It was noted that hydro had an increase.

Motion: Moved by A. DeVisser Seconded by E. Falkiner

That the February Treasurer's Report is adopted as presented.

Carried

#### 7. Business

#### Kitchen renovation update

- D. Ahrens gave a special thank you to Ernie & Steve for all their hard work.
- E. Falkiner provided as of today kitchen-committed expenditures
- Still outstanding is the covering of the pipes over the centre island, sinks and hand wash sinks.
- Once the final invoice has been received from Domm's, E. Falkiner will purchase the meat slicer, food processor and freezer.

#### Water Testing

- D. Ahrens explained that the water tests were previously received from the Town of Brockton office until the fall of 2018.
- Now Veolia has the lab send the results directly to L. Thompson.

- L. Thompson prints the report and files the reports into the Water Report binder stored at the hall.

# Information from attending Spring Granting Fair

- L. Thompson provided a report summarizing the various granting groups that attended and the potential opportunities.

## SMART Exercise Classes at ECC – proposal

- The Board members discussed the proposal. The proposal was declined due to the request for a nominal rental fee and also it would potentially compete with the current Senior's exercise program.

### Number of facility rentals for April

- April 2018 facilities rentals were 9 compared to 12 in April 2019.

## Long Range Planning

- D. Ahrens discussed the need for the website and that presentations would be held during April, with a report to the board in May.
- S. Stewart provided information regarding the hanging baskets and planters for the main street of Elmwood.
- E. Falkiner thought that Elmwood would be included in the Brockton application for Spruce the Bruce funding. D. Leifso stated that Brockton did apply but Elmwood was not included.
- It was requested that D. Leifso follow up with the availability of Brockton's horticulturist to assist in the review/planning of the Elmwood Community Centre flowerbeds.
- D. Ahrens hasn't heard back from Hanover Junior Ball.
- The board had approved in 2019 for the purchase of clay dust. S. Stewart will ask if West Grey will be purchasing any.
- 7. **Next Meeting -** Tuesday, May 7, 2019 at 7:00 p.m. at the Elmwood Community Centre

Carried

#### 8. Adjournment

Motion: Moved by D. Leifso That the ECCB meeting be adjourned.

Seconded by E. Falkiner